

Message Text

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ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NRC-05 NSAE-00 USIA-06

TRSE-00 EUR-12 ERDA-05 ISO-00 /036 R

DRAFTED BY OEA/CD:MSCHLOSS:LWH
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COMMERCE/OEA - CBCLEMENTS

----- 041460

R 170045Z MAR 76
FM SECSTATE WASHDC
TO AMCONSUL HAMBURG
AMEMBASSY BERN
INFO AMEMBASSY BONN
AMCONSUL ZURICH

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EXCON

E.O. 11652:N/A

TAGS: ESTC, GW, SW

SUBJECT:KUEHNE AND NAGEL, HAMBURG, WEST GERMANY, AND
ZURICH, SWITZERLA.D

REF: AMBURG'S T-294; STATE'S A-791, OEA/CD CASE NOS.
24(75)-1 AND 24(75)-2

1. SUCCESS OF EXPECTED U.S. CRIMINAL (FELONY)
PROSECUTIONS, MENTIONED IN REFAIR, IS DEPENDENT ON
OBTAINING EVIDENCE SUPPORTING THE BELIEF THAT MATERIALS IN

QUESTION WERE DIVERTED TO A PROSCRIBED DESTINATION.
IDEALLY, OF COURSE, THIS SHOULD BE DOCUMENTARY EVIDENCE
OF THE MOVEMENT OF THESE MATERIALS FROM HAMBURG OR
ZURICH TO SUC PROSCRIBED DESTINATION. REFTTEL MAKES IT
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CLEAR THAT K AND N WILL NOT PRODUCE THE DOCUMENTS EXCEPT

ON FRG COURT ORDER. FRG COOPERATION UNLIKELY IN THIS MATTER INASMUCH AS MO FRG IMPORT CERTIFICATE WAS ISSUED NOR, APPARENTLY, DID THE MATERIALS ENTER FRG ECONOMY. LACKING THIS DOCUMENTARY EVIDENCE, THEREFORE, NEXT BEST EVIDENCE WOULD BE DETAILED, SWORN AFFIDAVITS BY ACTION POSTS' REPORTING OFFICERS AS TO THE NATURE OF THE DOCUMENTS OBSERVED BY THEM.

2. FOR HAMBURG: CONGEN IS REQUESTED TO VISIT K AND N CENTRAL OFFICE TO OBTAIN PERTINENT INFORMATION FROM SIGNED RECEIPT AND THEN VISIT THE GENERAL WAREHOUSE IN THE FREE PORT TO WHICH THE MATERIALS WERE TRANSFERRED TO OBTAIN, OR AT LEAST SEE, THE DOCUMENTS EVIDENCING THEIR ONWARD MOVEMENT AND PREPARE AFFIDAVIT COVERING THIS AND PREVIOUS FINDINGS AS REPORTED IN REFTEL. FURTHERMORE, CONGEN IS REQUESTED TO RECONTACT MR. BOYSEN AND SOLICIT HIS FURTHER COOPERATION IN PAVING THE WAY WITH MR. BUFF OF K AND N ZURICH IN ORDER THAT REPRESENTATIVE FROM EMBASSY BERN CAN MAKE ARRANGEMENTS TO VIEW DOCUMENTATION CONCERNING THE MOVEMENT OF THE MATERIALS FROM REPEAT FROM ZURICH TO THEIR ULTIMATE DESTINATIONS AND ADVISE EMBASSY BERN IF/WHEN THIS HAS BEEN ACCOMPLISHED.

3. FOR BERN: AFTER RECEIVING ADVICE FROM HAMBURG, EMBASSY, AT ITS DISCRETION, IS REQUESTED TO MAKE
,
ARRANGEMENTS WITH K AND N ZURICH TO VIEW THE DOCUMENTS AND PREPARE AFFIDAVIT FOR OEA/CD REGARDING THE CONTENTS OF THOSE DOCUMENTS. KISSINGER

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Message Attributes

Automatic Decaptioning: X
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Channel Indicators: n/a
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Margaret P. Grafeld
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TAGS: ESTC, GE, SW, US
To: HAMBURG BERN
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